

**TRABUCO CANYON WATER DISTRICT
EXECUTIVE COMMITTEE MEETING RECAP
DECEMBER 6, 2010**

DIRECTORS PRESENT

Ed Mandich, Committee Chair
Mike Safranski, Committee Member

STAFF PRESENT

Don Chadd, General Manager
Teresa Teichman, Secretary to the Board of Directors
Michael Perea, Special Projects Manager
Hector Ruiz, District Engineer

PUBLIC PRESENT

No members of the public were present.

CALL MEETING TO ORDER

Committee Chair Mandich called the December 6, 2010 Executive Committee Meeting to order at 7:06 a.m.

VISITOR PARTICIPATION

Public comments were announced. No comments were received.

ORAL COMMUNICATION

Oral communication was announced. No comments were received.

COMMITTEE MEMBER COMMENTS

There were no Committee Member comments.

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REPORT FROM THE GENERAL MANAGER

Mr. Don Chadd, General Manager, advised that the City of Rancho Santa Margarita has certified the election results and announced the outcome of the November 2, 2010 City Council election.

BOARD AGENDA MATTERS

ITEM NO. 1) EXECUTIVE COMMITTEE MEETING REAP

The September 13, 2010 Executive Committee Meeting Recap was presented to the Committee.

The Executive Committee recommended that the Board receive and file the September 13, 2010 Executive Committee Recap. (Consent Calendar).

**ITEM NO. 2) DISCUSSION RELATING TO PENDING/FUTURE BOARD
AGENDA TOPICS**

Mr. Chadd discussed topics for future Board meeting for the months January 2011 through March 2011. The Committee and staff discussed TCWD's audit schedule. Staff also discussed projects related to Proposition 84 funding and the immediate benefit such project would have on reducing the cost of importing water to the District.

The Executive Committee discussed the information presented. No action taken.

LEGISLATIVE MATTERS

**ITEM NO. 3) DISCUSSION RELATING TO DECEMBER 15, 2010 PUBLIC
HEARING**

Mr. Chadd addressed this issue. The Committee and staff discussed the e-mail information in the community relating to 'Stop the Rate Hike'. Discussion occurred as it relates to providing further information to District rate payers as it relates to cost and fees imposed on TCWD by MET and MWDOC. Staff and Committee members agreed a Frequently Asked Questions would be beneficial to post on the website and mail to all residents within the District boundaries.

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ITEM NO. 4) REVIEW OF LEGISLATIVE INFORMATIONAL ITEMS

The Committee and staff reviewed MET and MWDOC's rate increase for 2010/2011 fiscal year and the impact to TCWD customers in specific and South County as a whole.

In compliance with Election Code Section 10515, Ms. Teresa Teichman, District Secretary administered the Oath of Office to incumbent Directors Mr. Michael Safranski and Mr. Ed Mandich who ran unopposed for a four-year term at the November 2, 2010 General Election.

Ms. Teichman advised information will be forwarded to each Director within the week relating to the completion of the annually required Ethics training, AB 1234, prior to December 31, 2010.

OTHER MATTERS

**ITEM NO. 5) REPORTS OR COMMENTS FROM THE GENERAL MANAGER
AND/OR STAFF**

There were no other matters discussed.

ADJOURNMENT

Committee Chair Mandich adjourned the December 6, 2010 Executive Committee Meeting at 8:04 a.m.